

570690

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800261718608

07/07/14--01054--001 \*\*35.00

FILED  
SEC. STATE  
TALLAH. FLORIDA  
14 JUL -7 PM 3:43

RA/RO Change

JUL 23 2014

T. CARTER

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Greg Marler Charter Boats, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** 570690

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kim Bertz

Name of Contact Person

Liberis Law Firm

Firm/Company

212 W. Intendencia Street

Address

Pensacola, FL 32502

City/State and Zip Code

registeredagent@liberislaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Charles S. Liberis

Name of Contact Person

at ( 850 ) 438.9647

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR  
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Greg Marler Charter Boats, Inc.  
2. The principal office address: 741 Bayou Drive, Destin, FL 32541

3. The mailing address (if different): P.O. Box 1534, Destin, FL 32540

4. Date of incorporation/qualification: 05/01/1978 Document number: 570690

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Clarence O. Marler

741 Bayou Drive

Destin, FL 32541

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Charles S. Liberis, Esquire

212 W. Intendencia Street

P.O. Box NOT acceptable

Pensacola, FL 32502

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Clarence O. Marler P.O.A. Donna Marler Donna M. Marler  
Signature of an officer or director Printed or typed name and title

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

June 19, 2014  
Signature of Registered Agent Date

If signing on behalf of an entity:

Donna Marler  
Typed or Printed Name

\* \* \* FILING FEE: \$35.00 \* \* \*

14 JUL -7 PM 3:43  
FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA